



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 18th, 2015

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

1. OPENING COMMENTS

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(With reference to this Agenda and any previous meeting of Council)

3. ADOPTION OF MINUTES

3.1 Special Meeting of Council on Monday, February 2nd, 2015

3.2 Regular Meeting of Council on Wednesday, February 4th, 2015

3.3 Special Meeting of Council on Wednesday, February 11th, 2015

4. DELEGATIONS / PUBLIC MEETING

4.1 None

5. BY-LAWS

5.1 By-law No. 2015-04 – Zoning By-law Amendment – Part of Lot 7, Plan M-76, Township of Perry – 502 Homeland Drive (Witt)

5.2 By-law No. 2015-07 – To appoint the Clerk/Administrator as Head of the Municipality for the purpose of MFIPPA

5.3 By-law No. 2015-08 – Sale of Deviation Road in Part of Lot 15, Concession 5, Township of Perry (Pilozzi)

5.4 By-law No. 2015-09 – to amend new Municipal Hazardous or Special Wastes Services Agreement

6. HEALTH AND SAFETY UPDATE

6.1 Update for February 2014 {Res}

7. ACCOUNTS

7.1 Resolution requested to approve payments to February 13th, 2015 {Res}

8. MISCELLANEOUS BUSINESS

8.1 Report to Council from Jim Dymont, MHBC Planning – Zoning By-law Amendment Application for lands described as Lot 25, Registered Plan 175, Township of Perry, Part 2, 42R-13046, located at 172 Churchill Gardens Road (Pollard-Josling) – Proposed Boathouse {Res}

8.2 MHBC / Russell Christie - Planning 101 for Councillors, Committee Members and Administrators – Request for Staff and Council to attend {Res}

8.3 Autism Ontario – World Autism Awareness Day/ Raise the Flag {Res}

8.4 Emergency Management Program Committee {Res}

9. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 9.1 Township of Ewanturel re: OPP Billing Method, February 5
- 9.2 Andre Marin, Ontario Ombudsman re: Annual Report, February 5
- 9.3 Taso Christopher, Mayor, City of Belleville re: Ontario Small Urban Municipalities Conference, February 5
- 9.4 OPP, Provincial Communications and Applications Support re: PCC CERB Queue Call Volume and Service Level, February 10
- 9.5 Andrew Eamer, Commander-Business Management Bureau, OPP Corporate Services re: Annual Report and Action Plans, February 10
- 9.6 Pat Haufe, Secretary, East Nipissing/Parry Sound Federation of Agriculture re: Farmers' Symposium, February 11
- 9.7 Steve Baker, President, Union Gas Ltd. re: TransCanada Pipeline's Energy East Project, February 13
- 9.8 Almaguin Community Umbrella re: Meeting February 19

10. CLOSED SESSION – If necessary.

11. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228 (1) of The Municipal Act S.O. 2001, as amended.

Ref: Agenda 2015 02 18